2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018016

Entity Name: INNOVATIONS 311, LLC

FILED Jan 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7225 PELICAN BAY BLVD. 305

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

7225 PELICAN BAY BLVD. 305 NAPLES, FL 34108

FEI Number: 27-1918424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBERTI, PAUL A 7225 PELICAN BAY BLVD 305 NAPLES, FL 34108 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIBERTI, PAUL A
Address: 7225 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PAUL A. LIBERTI M.M. 01/22/2012